

WANTED

BY THE FBI

Conspiracy to Distribute, and to Possess With Intent to Distribute
Heroin, Cocaine And Methylenedioxymethamphetamine (Ecstasy)

MIGUEL POLL MOLINA



Photograph
taken in 2000

Aliases:

Miguel Molina, Roberto Valentin-Peraza, Roberto Peraza, Poll Miguel Molina

DESCRIPTION

| | | | |
|-------------------------------|--|---------------------|------------------|
| Date(s) of Birth Used: | July 11, 1960 | Hair: | Black |
| Place of Birth: | Unknown | Eyes: | Brown |
| Height: | 5'4" to 5'6" | Sex: | Male |
| Weight: | 147 to 180 pounds | Race: | Black (Hispanic) |
| NCIC: | W753095369 | Nationality: | Unknown |
| Occupation: | Unknown | | |
| Scars and Marks: | None known | | |
| Remarks: | Molina may travel to the Dominican Republic where he has ties. | | |

CAUTION

Miguel Poll Molina is wanted for his alleged involvement in a conspiracy to distribute narcotics in Massachusetts in 2002. Molina was indicted by a Federal Grand Jury as a result of a multiagency investigation initiated in 2001 that targeted the Cepeda drug-trafficking organization. Cepeda was a Dominican drug-trafficking organization that operated out of Lynn, Massachusetts. This organization was active from the mid-1990s until 2002. On a monthly basis, it distributed approximately two to four kilograms of heroin, approximately five to ten kilograms of cocaine, and approximately 20,000 to 40,000 pills of ecstasy in Massachusetts.

Known members of the organization were arrested and convicted on drug charges, however, Molina remains at large. On August 2, 2002, a federal warrant was issued by the United States District Court, District of Massachusetts, for Molina's arrest.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.